



Historical Commission

*** REVISED AGENDA**

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (T-PCHC) and to the general public that the **T-PCHC** will hold the following meeting which will be open to the public on **Wednesday, January 13, 2010**, at **12:00 noon** in the **Mayor and Council Conference Room**, City Hall, first floor, 255 West Alameda, Tucson, Arizona.

ESTIMATED DURATION

AGENDA

	1. Call to Order and Roll Call	
5 minutes	2. Consent Agenda A. Approval of Minutes of December 9, 2009 B. Approval of Budget Subcommittee Actions from the meeting of: 1. January 13, 2010 C. Approval of Plans Review Subcommittee actions from the meeting of: 1. December 10, 2009 2. December 14, 2009	Discussion/Action
5 minutes	3. Chairperson's Summary of Current Events	Information Only
5 minutes	4. Removal/Appointments to Committees and to T-PCHC Subcommittees	Discussion/Action
15 minutes	5. Reports from City and County Staff A. City of Tucson Historic Preservation Officer (Jonathan Mabry) B. Pima County Cultural Resources Manager (Linda Mayro) C. Tucson Department of Transportation Director (Jim Glock or TDOT staff)	Discussion/Action
10 minutes	6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports A. T-PCHC Plans Review Subcommittee (Terry Majewski) B. T-PCHC Rules and Regulations Subcommittee (Santee Brooke) C. T-PCHC Transportation Subcommittee (Sharon Chadwick)	Discussion/Action

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

- D. Downtown Links Citizens Advisory Committee (Gerald Juliani)
- E. Downtown Neighborhoods and Residents Council (Sarah Herr or Terry Majewski)
- F. Historic Landmark Signs Ad Hoc Subcommittee (Carlos Lozano)
- G. T-PCHC Preservation Awards Subcommittee (Patsy Waterfall)

5 minutes	7.	Tucson Preservation Foundation Update (Demion Clinco)	Discussion/Action
10 minutes	*8.	2010 Statewide Preservation Conference (Sarah Herr)	Discussion/Action
5 minutes	9.	Call to the Audience	Information Only
5 minutes	10.	Future Agenda Items for February 10, 2010 Meeting (Terry Majewski)	Discussion/Action
	*	A. Possible Cancellation of February 2010 Meeting	
	11.	Adjournment	